

Regular

Council meets in formal session this day at 3:00 o'clock p.m., in the Council Chambers.

Members Present:

Mayor Francis
Councillor Dilkens
Councillor Gignac
Councillor Halberstadt
Councillor Jones
Councillor Maghnieh
Councillor Marra
Councillor Payne
Councillor Sleiman
Councillor Valentinis

Members Absent:

None.

Call to Order

Mayor Francis calls the meeting to order at 3:00 o'clock p.m.

Disclosures of Pecuniary Interest and the General Nature Thereof

Mayor Francis discloses an interest and abstains from voting on any budgetary matters pertaining to the Wyandotte Town Centre BIA, as his parents own property within that BIA.

Councillor Halberstadt discloses an interest and abstains from voting on Item No. 5, regarding a "Proactive Sale of Alleys Program", as he is looking at closing the alley adjacent to his house.

Minutes

Moved by Councillor Jones, seconded by Councillor Maghnieh,
That the Minutes of the regular meeting of Council held November 18, 2013 **BE ADOPTED**
as corrected to reflect the following on Page 8:

Moved by Councillor Dilkens, seconded by Councillor Maghnieh
(M428-2013) That **Report No. 177 of the Planning & Economic Development Standing Committee** of its meeting held October 15, 2013 regarding "South Windsor Developments Ltd., Rezoning, northeast corner Northwood Street at Dominion Blvd. (Part of Lots 85-88 inclusive, and part of closed alley Plan 1286)" **BE ADOPTED** as presented.

Carried.

Notice of Proclamations

Universal Declaration of Human Rights Day – December 10, 2013

Committee of the Whole

Moved by Councillor Marra, seconded by Councillor Payne,
That Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:

- (a) communication items;
 - (b) consent agenda;
 - (c) hearing requests for deferrals or referrals of any items of business;
 - (d) hearing presentations and delegations;
 - (e) consideration of business items;
 - (f) consideration of Committee reports:
 - (i) **Report of Special In-Camera Meeting**
 - (ii) **Report of the Striking Committee** of its meeting held November 18, 2013; and
 - (iii) **Transit Board Reports for 2014 Budget Deliberations**
 - (iv) **Minutes of Transit Windsor and Windsor Chartabus Inc. – October 8, 2013**
 - (v) **Report 152 of the Executive Committee of Council of its meeting held October 8, 2013 regarding Salary Market Comparisons**
 - (vi) **Minutes of Transit Windsor and Windsor Chartabus Inc. – November 12, 2013**
 - (vii) **Windsor Police Services Board re: Police Fleet Reserve Fund**
 - (g) consideration of by-laws 183 -2013 through 186-2013 (inclusive).
- Carried.

Communications

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M450-2013 That the following Communication Items 1 to 3, 5, 7 to 11 and 13 to 14 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted except Communication No. 4, 6 and 12 which are dealt with as follows:

Communication No. 4

Moved by Councillor Maghnieh, seconded by Councillor Marra,
That the correspondence from the Downtown Windsor Business Accelerator outlining their budgetary request for 2014 **BE RECEIVED**, and further, that a one-time allocation of \$88,000 as a placeholder **BE PROVIDED** with a corresponding decrease of \$88,000 to the Science Centre, along with a report on what other municipalities are doing with similar requests.

The motion is **put** and is **lost**.

Aye votes: Councillors Maghnieh, Marra, Valentinis and Halberstadt,

Nay votes: Councillors Gignac, Dilkens, Payne, Sleiman and Jones.

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
M446-2013 That the correspondence from the Downtown Windsor Business Accelerator outlining their budgetary request for 2014 **BE RECEIVED**, and further, that the Windsor Essex Development Corporation **BE REQUESTED** to report back to Council on this request along with suggestions for Council to consider, and that a report also **BE PREPARED** by Administration as to what other municipalities are doing with similar requests.

Carried.

Communication No. 6

Moved by Councillor Marra, seconded by Councillor Dilkens,
M447-2013 That one-time funding in the amount of \$91,250.00 to **BE CHARGED** to the Budget Stabilization Reserve Fund **BE APPROVED** for the Children's Safety Village (Crime Prevention Program) for 2014 on the condition that a report **BE BROUGHT BACK** from the Children's Safety Village regarding the 2013 calendar year.

Carried.

Communication No. 12

Moved by Councillor Dilkens, seconded by Councillor Gignac,
M448-2013 That City Council **RECEIVE** the 2013 Windsor-Essex International Children's Games – Status Report for information; and

That City Council **APPROVE** a transfer of the final surplus (estimated at time of writing to be \$240,000) to the Bid Preparations Account (Project ID 7121026).

Carried.

Item	From	Description
1	Ministry of Finance Ministry of Municipal Affairs and Housing	Release of the redesigned Ontario Municipal Partnership Fund (OMPF) and program allocations for 2014 Chief Financial Officer & City Treasurer Note & File AFB/11641 GP2013
2	Town of Tecumseh	Form 1 The <i>Planning Act, R.S.O. 1990</i> Notice of the Passing of a Zoning By-law Amendment By-law No. 2013-61 is an amendment to the Sandwich South Zoning By-law No. 85-18 City Solicitor City Planner Note & File GM2013
3	Town of Tecumseh	Notice of Public Meeting Proposed Zoning By-law Amendment Public meeting on Tuesday, December 10, 2013 at 6:30 p.m. in the Town Municipal Office Council Chambers at 917 Lesperance Road to consider a proposed Zoning By-law amendment pursuant to the provisions of the <i>Planning Act, R.S.O. 1990</i> City Solicitor City Planner Note & File GM2013
4	Downtown Windsor Business Accelerator	Downtown Windsor Business Accelerator 2014 Budget Request COUNCIL DIRECTION REQUESTED Note & File AFB/11647 MI2013

5	Associate Dean and Manager of Medicine & Dentistry – Windsor Program	Attracting Physicians to Windsor - Accommodations Proposal: Let's recruit while physicians are already here! COUNCIL DIRECTION REQUESTED Note & File AFB/11647 MH/2860
6	The Safety Village	Request to be included in the City of Windsor 2014 Budget deliberations, with a formal report on the 2013 year to follow prior to December 31, 2013 COUNCIL DIRECTION REQUESTED Note & File AFB/11647 SP2013
7	Happy Days Boat Centre	Ron and Louise Vermeiren expressing an interest in managing the facility as an art gallery in the Old Fire Hall in the Town of Sandwich COUNCIL DIRECTION REQUESTED City Planner City Solicitor Note & File AFB/11647 APM2013
8	Life After Fifty	Life after Fifty Board of Directors considered the scheduled year end closure of the Adie Knox Herman Pool Note & File SR/11803
9	Executive Director of Human Resources	Compensation/Salary Market Comparison 2013 – 2014 – Non-Union Employees Note & File AFB/11647 AS/10646 LiveLink Report # 16869
10	Executive Director of Human Resources	Compensation/Salary Market Comparison 2013 – 2014 – Chief Administrative Officer and Corporate Leadership Team Note & File AFB/11647 AS/10646 LiveLink Report # 16866
11	Executive Director of Human Resources	Staffing Impact, Operating Budget 2014 Note & File AFB/11647 AS2013 LiveLink Report # 16868
12	Chief Financial Officer/City Treasurer	2013 Windsor-Essex International Children's Games – Status Report COUNCIL DIRECTION REQUESTED Note & File APR/10694 AFB/11647
13	City Clerk	Citizen Satisfaction Survey COUNCIL DIRECTION REQUESTED

			Note & File AFB/11647 GM/7755 GP/9577 LiveLink Report # 16854
14	Committee of Adjustment/Consent Authority Agenda Record	Committee of Adjustment/Consent Authority Agenda Record for Wednesday, December 4, 2013, 3 rd Floor of Windsor City Hall, 350 City Hall Square West, Windsor, Ontario	Note & File ZC2013

Carried.

Consent Agenda

Nil.

Deferrals and/or Referrals and Withdrawals

Adie Knox Pool

Doug Peddle, resident

Doug Peddle, resident, appears before Council to request that discussion on the issue of the future of the Adie Knox Pool not be deferred to a future meeting of Council, as there's urgency to the matter, and that it should be considered as part of the 2014 budget deliberations.

Rene Jacques, resident

Rene Jacques, resident, appears before Council to request that discussion on the issue of the future of the Adie Knox Pool not be deferred to a future meeting of Council, as there's urgency to the matter, and that it should be considered as part of the 2014 budget deliberations.

Ghalla Hashem, resident

Ghalla Hashem, resident, appears before Council to request that discussion on the issue of the future of the Adie Knox Pool not be deferred to a future meeting of Council, as this is the only day that she's available.

Gabriel Maggio, resident

Gabriel Maggio, resident, appears before Council to request that he would be agreeable to having the discussion on the issue of the future of the Adie Knox Pool deferred to a future meeting of Council, as long as that meeting is a public meeting.

Moved by Councillor Halberstadt, seconded by Councillor Jones,
M449-2013 That the issue regarding Adie Knox and Water World, along with their corresponding budgetary line items **BE REFERRED** to a special meeting of Council, to be scheduled at a later date that would deal with the repurposing of the Adie Knox Herman Recreation Complex.

Carried.

Presentations & Delegations:

PRESENTATIONS:

2014 City of Windsor Budget

Onorio Colucci, Chief Financial Officer & City Treasurer

Onorio Colucci, Chief Financial Officer/City Treasurer appears before Council to provide a brief overview of the 2014 Operating & Capital Budgets, including the process undertaken to-date, the 2014 Gross Operating Budget by major types of expenditures, how we will fund the total expenditures, the total property tax levy, levels of Council discretion based on the 2012 Net Program & Service Budget, summary of 2014 major tax levy changes, what is the 2014 municipal tax levy being spent on?, the capital budget, the sewer surcharge (no overall increase), how will taxpayers be impacted by the 2014 budget?, property taxes and the issue of assessment, how have we been doing lately compared to peer municipalities?, Ontario municipalities and reserves as a percentage of tax revenues, and long-term debt summary.

Building Up Our Community – 2014 Capital Plan

Mayor Eddie Francis, City of Windsor

Mayor Eddie Francis, City of Windsor, appears before Council to provide an overview of the 2014 “enhanced” capital budget, (*attached as appendix A*) in terms of the goal of being consistent with our strategic approach in making balanced and responsible investments in building up our community; continue increased capital spending; continue record investment in roads, sewers and infrastructure, and enhance and invest in our community assets; the “balanced approach” that has been undertaken since 2004; an overview of the tax levy change and debt, long term debt summary (in millions), reserves, annual capital spending comparisons, the 2013 enhanced capital budget, and previews the 2014 capital plan which would see \$58.5-million total investment over the next five years and provides a summary of how this would be implemented, and concludes by providing an overview of the proposed community investments based on “revenue available” for roads and transportation, community services, economic development, special events, financing and financing-related contingency, along with major projects funded through the debt reduction levy.

DELEGATIONS

Joseph Mikhail

Joseph Mikhail appears before Council to ask that Council proceed with caution when considering public-private initiatives such as what is being discussed for a new City Hall building, as it is a slippery slope for the City in terms of trying to attract outside tenants.

Sarah Morris (Transit Windsor)

Sarah Morris (Transit Windsor), appears before Council to state that she has put together a petition asking for increased funding for Transit Windsor routes as there’s a need for service enhancements, and concludes by suggesting that merely increasing transit fares simply punishes those that rely on the transit service.

Neil Campbell, resident

Neil Campbell appears before Council to speak in support of the proposed alley subsidy program, stating that this is long overdue, and concludes by asking for assurances that his area is not automatically disqualified.

Robert Harper, resident

Robert Harper, appears before Council to provide comment regarding the proposed 2014 operating and capital budgets, stating that it's a good overall proposal, and concludes by praising past privatization initiatives such as garbage collection, and suggests that Transit Windsor be privatized in the future.

Edy Haddad, resident

Edy Haddad, resident, appears before Council to provide comment regarding the proposed 2014 operating and capital budgets, suggesting that they do not address the challenges facing Windsor and appears to have more pre-election rhetoric than truth.

Arthur Barbut and Deborah Livneh (Downtown Windsor Business Accelerator)

Arthur Barbut and Deborah Livneh (Downtown Windsor Business Accelerator), appear, before Council to provide an overview of the Downtown Windsor Business Accelerator and conclude by reiterating their funding request, as most accelerators/incubators receive government funding for staffing costs and that consideration for their 2014 request of \$88,000 would be appreciated.

Paolo Piuino (Downtown Windsor Business Accelerator)

Paolo Piuino (Downtown Windsor Business Accelerator) appears before Council to speak in support of the funding request of the Downtown Windsor Business Accelerator in the amount of \$88,000 and concludes by providing a testimonial as a start-up.

Jake Rondot, Chair, Walkerville BIA

Jake Rondot, Chair, Walkerville BIA, appears before Council and states support for the proposed Walkerville Streetscape plan and budgetary proposal, and is available for questions.

Dr. Christopher Waters, Chair, Windsor Bicycling Committee

Dr. Christopher Waters, Chair, Windsor Bicycling Committee, appears before Council as the newly appointed Chair of the Committee, and states support for the proposed addition of bike lanes and the long overdue "closing of the loop" in the proposed budget, and concludes by reiterating the advantages of cycling and suggests that an update to BUMP be undertaken to reflect modern times..

Paula Flack (re: Waterworld)

Paula Flack (re: Waterworld), appears before Council to express her desire to see the affordable pool at Waterworld remain as is, which was a gift from the Casino, and concludes by suggesting that the new Aquatics Centre is way too far for nearby residents of Waterworld to access.

Mark Vander Voort, President, CUPE Local 543

Mark Vander Voort, President, CUPE Local 543, appears before Council to provide comment regarding the staffing impact on the Operating Budget, suggesting that some full-time positions were in fact converted to part-time, and that there are still bumping effects going on, while at the same time, the management side seems to be growing, and thus, there's a disproportionate burden placed on their CUPE local.

Mike Stamp, President and Marian Drouillard, Vice President - CANUE

Mike Stamp, President and Marian Drouillard, Vice President - CANUE, appear before Council to state that based upon the recommendations contained in the communications report from the Executive Director of Human Resources, CANUE does not believe the Corporation is fulfilling its requirements to maintain CANUE member salaries at the required 50th percentile, and conclude by requesting that Council approve for senior administration to meet with CANUE and the NUJE review and appeal committees to review the process, including an in depth look at the NUJE rating tool and its application under the NUJE process.

Penny Williams, General Manager; and Pat Delmore and Tony Houad, Transit Windsor

Penny Williams, General Manager; and Pat Delmore and Tony Houad, Transit Windsor, appear before Council and are available for questions regarding Transit Board Reports for the 2014 Budget.

Regular Business Items (for final disposition of these matters see Schedule "A" attached)

- Item 1 Ontario Underground Infrastructure Notification System Act, 2012 (ON1Call)
- Item 2 RFP and Contract for Third-Party PeopleSoft Support
- Item 3 Operation of Charles Clark Square for the 2013/14 Season
- Item 4 Global Spectrum Amended Agreement
- Item 5 Options for Expansion and/or Acceleration of Proactive Sale of Alleys Pilot Program approved by Executive Committee
- Item 6 Streetlight City Wide LED Conversion
- Item 7 2014 Sewer Surcharge Budget
- Item 8 Governance Model for the Windsor Public Library
- Item 9 Grand Prix Sponsorship for 2014

Transit Windsor:

Moved by Councillor Marra, seconded by Councillor Gignac,
B37-2013 That with regards to the issue of “Transit Windsor Service Delivery Enhancements”, that a special meeting of Council **BE HELD** on February 3, 2014 on this matter, and that Administration **BE DIRECTED** to prepare a report on this, in the context of all transportation areas (transit, tunnel and airport), and that funding sources also be considered at that time.

Carried.

Consideration of Committee Reports

Moved by Councillor Maghnieh, seconded by Councillor Marra,
M444-2013 That the **Report of the special In-camera** meeting held December 2, 2013, **BE ADOPTED** as presented.

Carried.

ACO2013

Moved by Councillor Maghnieh, seconded by Councillor Marra,
M451-2013 That the report of **the Striking Committee** of its meeting held November 18, 2013, **BE ADOPTED** as presented.

Carried.

Moved by Councillor Maghnieh, seconded by Councillor Marra,
M452-2013 That the reports of the **Transit Board Reports for 2014 Budget Deliberations**, **BE RECEIVED**.

Carried.

Moved by Councillor Marra, seconded by Councillor Valentinis,
M453-2013 That **Report No. 152 of the Executive Committee of Council** of its meeting held October 28, 2013 regarding Salary Market Comparisons **BE ADOPTED** as outlined in the minutes of the Transit Windsor Board of Directors and Windsor Chartabus Inc., meetings held October 8, 2013.

Carried.

Moved by Councillor Marra, seconded by Councillor Valentinis,
M454-2013 That the Minutes of Transit Windsor and Windsor Chartabus Inc. – November 12, 2013, **BE ADOPTED**, as presented.

Carried.

Moved by Councillor Maghnieh, seconded by Councillor Marra,
M455-2013 That the report of the Windsor Police Services Board of its meeting held November 15, 2013 regarding Police Fleet Reserve Fund, **BE ADOPTED** as presented.

Carried.

2014 Capital Budget 5-Year Plan

√√VC

Moved by Councillor Gignac, seconded by Councillor Jones,
B38-2013 That Council **RECEIVE** the 2014 5-Year Capital Plan Documents; and
 That Council **APPROVE** the recommended 2014 expenditures for Capital projects, including the enhanced projects (as outlined in Appendix A, *attached*), totalling ~~√\$113,688,000√~~ ~~√\$156,888,000√~~ (subject to any further changes approved by Council); and

That Council **APPROVE IN PRINCIPLE** the recommended 2015 to 2018 capital expenditures; and

That, in order to expedite the issuance of tenders and the necessary work to be completed, that, for those 2014 Capital projects which are the responsibility of the City Engineer and subject to “tender only” (not RFP), and for which the tender submissions fall within the approved capital budget, that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an agreement with the successful bidders, satisfactory in legal form to the City Solicitor, in financial content to the Chief Financial Officer and City Treasurer, and in technical content with the City Engineer, and further, that the results of these tenders **BE SUBSEQUENTLY REPORTED** to City Council for information purposes.

Carried.

√√VC

√CLERK’S CORRECTION

Treasurer’s Note: Appendix A reflected a recommended capital budget which Council approved subject to changes identified through the enhanced capital plan. The revised amount accurately reflects the total capital project expenditures approved for 2014.√

2014 Operating Budget Approval

Moved by Councillor Gignac, seconded by Councillor Jones,

B39-2013 A. That the 2014 Net Operating Budget for the City of Windsor and related Boards in the amount of \$319,054,936 as recommended by Administration (subject to any further changes approved by Council; see I, J and K) **BE ADOPTED**;

B. That the necessary by-laws **BE PRESENTED** for Council’s approval in support of the adoption of the 2014 Operating Budget;

C. That Council **APPROVE** the required transfers to and from the various funds in accordance with the 2014 Adopted Budget;

D. That one-time funding **BE APPROVED** as necessary from the Budget Stabilization Reserve Fund;

E. That the updated Long Term Debt Forecast (Section G of the Introduction) of the report **BE RECEIVED** for information;

F. That the Chief Financial Officer and City Treasurer **BE AUTHORIZED** to process the budget transfers during the fiscal year, which do not change the overall approved Total Net City Budget amount;

G. That the 2014 Schedule of Fees detailed in Section 12 of the budget document, Appendix C: 2014 User Fee Schedule, along with the amendments to the Schedule of Fees as outlined in the memo of the Executive Director of Recreation and Culture dated December 2, 2013 regarding “Windsor International Aquatics and Training Centre (WIATC), presented by WFCU”, and “Adventure Bay Family Water Park, presented by WFCU”, **BE APPROVED** and, that the Fee and Charges By-law of record **BE AMENDED** to reflect the 2014 Schedule of Fees;

√/VC

√**Clerk’s Note:** The attached issue write-ups (Fire Department Issues 2014-0182 & 2014-0183) were included in the bound Budget Issue Detail Accepted (In Camera) documents. They indicate that the user fee should be **\$250 per application (highlighted)** – this is correct.

The attached user fee schedule for Fire was included in the budget binder (Section 12 / Appendix C: 2014 User Fee Schedule) which indicates

\$125 per hour (circled in red) – this is incorrect.

The intent was for the user fee schedule to include \$250 per application as shown in the issue write-up (the first document) however, it was inadvertently missed in the user fee schedule.√

H. That Section 5 of Fees and Charges By-law 392-2002 as amended which reads, “*The fees and charges herein shall automatically increase on the 1st day of January in each year, commencing on January 1, 2004, by the percentage increase in Ontario’s Consumer Price Index (CPI) as defined in Table 7 of Statistics Canada monthly publication of the Consumer Price Index during the twelve month period ending on September 30, in the year immediately preceding the fees and charges increase date*”, **BE REPEALED** and that all user fees and charges **BE BASED** on the Schedule of Fees presented during the annual budget process;

- I. That the elimination of one-hour free parking in the amount of \$140,000 **BE ADDED** back into the Operating Budget;
- J. That the reduction of Tourism Windsor Essex Pelee Island’s budget request in the amount of \$36,000 **BE ADDED** back into the Operating Budget;
- K. That **PERMISSION BE GIVEN** for the International Relations Committee (IRC) to carry-forward any unspent budgetary dollars from 2013.
Carried.

By-laws

Moved by Councillor Payne, seconded by Councillor Sleiman,
That the following By-laws No. 183-2013 through 186-2013 (inclusive), be introduced and read a first and second time:

183-2013 “A BY-LAW TO AMEND BY-LAW NUMBER 15-2010 BEING A BY-LAW TO APPOINT A CHIEF BUILDING OFFICIAL AND INSPECTORS TO ENFORCE THE BUILDING CODE ACT AND REGULATIONS IN WINDSOR”, authorized by CR101/2010 and M41-2012, adopted October 7, 2013

184-2013 “A BY-LAW TO REPEAL BY-LAW 122-2013 BEING AMENDMENT NO. 83 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR” authorized by M409-2013, adopted November 4, 2013

185-2013 “A BY-LAW TO AUTHORIZE THE CORPORATION OF THE CITY OF WINDSOR TO ENTER INTO EXTENSION AGREEMENTS AND FOR THE CHIEF ADMINISTRATIVE OFFICER AND CLERK TO EXECUTE SUCH AGREEMENTS”, authorized by CR101/2010 & M41-2012, adopted January 23, 2012

186-2013 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE SECOND DAY OF DECEMBER, 2013”

Carried.

Moved by Councillor Valentinis, seconded by Councillor Dilkens,
That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee:

- 1) **Communication Items (as amended)**
- 2) **Consent Agenda (as amended)**
- 3) **Items Deferred**
Items Referred
- 4) **Consideration of the Balance of Business Items (see Schedule “A”)**
- 5) **Committee Reports (as amended)**
- 6) **By-laws given first and second readings (as presented)**

Carried.

Notices of Motion

None presented.

Third Reading of By-laws

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
That the following By-laws No. 183-2013 through 186-2013 (inclusive), having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.

Carried.

Petitions

None presented.

Council Questions

None registered.

Adjournment

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
That this Council meeting stand adjourned until the next regular meeting of Council or at the call
of the Mayor.

Carried.

Accordingly, the meeting is adjourned at 8:05 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Dilkens
Jones

CR236/2013

I That the CAO and City Clerk **BE AUTHORIZED** to sign the legislated agreement to participate with Ontario One Call satisfactory in form to the City Solicitor, in technical content to the City Engineer, and in financial content to the Chief Financial Officer and City Treasurer; and

II That the estimated operating costs (fees and temporary staffing) of \$56,390 (7 Months) required to comply with the new Ontario Underground Infrastructure Notification System Act for 2014 **BE APPROVED** as part of the 2014 Operating Budget, [PW Operations Budget Issue Number 2014-0121].

Carried.

Report Number **16811 AFB/11647 /11802 1**

Dilkens
Valentinis

CR237/2013

- I. That City Council **APPROVE** the issuance of a Request For Proposal for third-party PeopleSoft support, contingent on:
- The 2014 operating budget reduction recommendation, for moving to third-party PeopleSoft support, being approved by City Council through the regular budget approval process.
- II. That City Council **AUTHORIZE** the Chief Administrative Officer and the City Clerk to sign a three-year contract with the successful proponent of the Request For Proposal for third-party PeopleSoft support, contingent on:
- The 2014 operating budget reduction recommendation, for moving to third-party PeopleSoft support, being approved by City Council through the regular budget approval process.
 - The contract results in a savings of at least \$200,000 per year relative to the existing PeopleSoft contract.

Carried.

Report Number **16850 SI2013, AFB/11647 2**

Valentinis
Marra

CR238/2013

THAT City Council **APPROVE** the installation of synthetic ice as a pilot project, to **BE FUNDED** as a onetime charge to the Capital Expenditures Reserve Fund, for the Charles J. Clark Square Outdoor Skating Rink at an approximate cost of \$56,000 + HST.

Carried.

Report Number **16860 SR2013 AFB/11647 3**

Dilkens
Maghnieh

CR239/2013

THAT Council **APPROVE** the amended agreement between the City of Windsor and Global Spectrum and further;

THAT the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign the amended agreement, to be satisfactory in form to the City Solicitor, in content to the Executive Director of Recreation and Culture, and in financial content to the City Treasurer.

Carried.

Report Number **16858 SR/8880 AFB/11647 4**

Jones
Dilkens

CR240/2013

That the report of the City Engineer dated October 28, 2013 entitled "Options for Expansion and/or Acceleration of Proactive Sale of Alleys Pilot Program approved by Executive Committee" **BE RECEIVED**; and further,

That Council **APPROVE** the Alley Closing Subsidy Program (Appendix A) as follows:

Option V – Expand Zoning Eligibility / Increase Pilot Program Funding Level

Expand the zoning beyond the current parameters of the proposed pilot program to include other zoning districts with low density residential use. (i.e. RD2.1) plus add *proactive* sale of previously closed alley lands that remain as remnant parcels. At this time this would apply only to those alleys which were closed prior to 1980. Maintain the pilot program as a 2-year program. Increase funding to \$200,000 per year. Approximately 10 alleys and some remnant parcels will be able to be closed annually under this option. (These 10 alleys are above the number of alleys which will be closed which do not qualify for any subsidy under the Program). This option expands the eligibility and addresses the strong demand for the program.

In order to complete the work described above, additional departmental resources are required; specifically 2 additional temporary staffing resources (Planner II and Street and Alley Legal Clerk (\$168,159 per year).

This option expands the eligibility and better addresses the strong demand for the program.

Carried.

Councillor Halberstadt discloses an interest and abstains from voting on this matter.

Report Number **16845 SW2013 AFB/11647 5**

Appendices
Appendix A

Marra
Dilkens

CR241/2013

- I. That Administration **BE AUTHORIZED** to collaborate with ENWIN to prepare a request for proposals/request for tender (the "RFP/RFT"), to be released and managed by ENWIN, as well as any other related processes required to support the RFP/RFT for the conversion of city streetlights to LED fixtures, subject to the requirements of all applicable Purchasing Bylaws and policies; and
- II. That Administration together with ENWIN **DEVELOP** a Project Charter for the LED streetlight conversion project that will **BE APPROVED** by the CAO and the President of ENWIN and will **BE COMMUNICATED BACK to City Council**; and
- III. That a capital project **BE ESTABLISHED** for the purposes of LED conversion, and that all capital costs related to the project initially **BE INTERNALLY FINANCED** by the City and that permanent funding be from the annual budgeted savings in streetlight energy and maintenance; and
- IV. That Administration continue **TO PURSUE and BE AUTHORIZED to sign grant applications for** additional sources of funding, i.e. grants, related to LED conversion.
- V. That the installation of LED fixtures **BE DEEMED** standard for all new streetlight installations for City capital works and subdivision projects where streetlights need to be replaced or newly installed; and
- VI. That any new pilot projects for new street lighting technologies not related to, or affecting the technologies required by the RFP/RFT, **BE SUBJECT** to approval of the CAO, subject to CAO Delegation of Authority limits under the Purchasing Bylaw and to available funding; and
- VII. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute an agreement with ENWIN for the provision of streetlight maintenance, satisfactory in legal content to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer.
- VIII. That Administration **BE AUTHORIZED** to carry out any other acts reasonably necessary to bring effect to the above resolutions, and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute any document for that purpose, satisfactory in legal content to the City Solicitor, in financial content to the City Treasurer, and in technical content to the City Engineer.

Carried.

Report Number **16401 SW/10870 AFB/11647 6**

Gignac
Dilkens

***CR242/2013 – SEWER SURCHARGE RATES – RESCINDED AND NEW RATES BY CR259/2013
ADOPTED BY COUNCIL DECEMBER 16, 2013***

CR242/2013

- I. THAT, in order to ensure that the average ratepayer does not incur an increased cost in 2014 for the sewer surcharge, all the Sewer Surcharge Rates **BE DECREASED** as detailed below so as to coincide with the Windsor Utilities Commission water rate increase and change in water rate structure (projected to be effective Jan 1, 2014):
 - Residential Consumption Rate..... **Decrease** from 445% to 320%
 - Residential Fixed Rate**Remains Unchanged** at 65%

- Commercial Consumption Rate..... **Decrease** from 160% to 111%
- Commercial Fixed Rate.....**Increase** from 160% to 180% and;

Further, THAT to simplify the calculation of the sewer surcharge amount on the ENWIN Bill, the Fixed Component **BE CALCULATED** on a fixed amount based on metre size for both residential & commercial customers (see Appendix B); and

THAT in order to avoid the need to change the sewer surcharge rates each time there is a change in the WUC water rate (the current methodology calculates the surcharge as a % of the water bill), the sewer surcharge consumption rates for residential costumers **BE CALCULATED** as a rate per cubic metre of water used and that the rate be set at \$1.99 per m3 of water used and the sewer surcharge consumption rate for commercial customers be set at \$0.69 per m3 of water used; and

- II. THAT the updated 5-Year Sewer Surcharge Forecasts (2014-2018) **BE APPROVED IN PRINCIPLE** as presented in Appendix A of the report; and
- III. THAT Council **DIRECT** the City Solicitor to update the Sewer Surcharge Bylaw to reflect the new rates; and
- IV THAT should ENWIN come up with an option that maintains the spirit of the current WADU process for the purpose of calculating the sewer surcharge, Administration **REPORT BACK** to City Council with revised recommended sewer surcharge rates.

Carried.

Report Number #: **16872 SW/2013 AFB/11647 7**

Gignac
Marra

CR243/2013

THAT the report of the City Clerk & Licence Commissioner dated November 18, 2013 entitled “Governance Model for the Windsor Public Library,” **BE RECEIVED**; and

THAT City Council **AUTHORIZE** Administration to proceed with implementing the reporting structure for the Windsor Public Library arising from implementation of the Mississauga Model of Governance at the Windsor Public Library as documented in this report; and

THAT City Council **APPROVE IN PRINCIPLE**, the “Proposed WPL Service Enhancement Model”, (the “Plan”) which is attached hereto as Appendix “B” and **APPROVE** a placeholder of \$7,000,000.00 within the five year Capital Budget to implement the plan, and as approved in the enhanced capital plan attached as “Appendix A”, subject to detailed reports being **BROUGHT BACK** to Council with the details for each project outlined in the Plan; and

FURTHER that the necessary capital funding for this amount of \$7 million (as approved in the enhanced capital plan attached as Appendix A) **BE APPROVED** as a pre-commitment of \$337,765 from the current five year capital plan (from various Library projects already included in the Capital plan) plus an additional placeholder of \$6,662,235 bringing the total placeholder funding for this initiative to \$7 million.

Carried.

Report Number **16861 ML/10013AFB/11647 ML/10013 AFB/11647 8**

Appendices
Model

ML/1001 AFB/11647

Dilkens
Jones

CR244/2013

That City Council **APPROVE** the allocation of \$50,000, to be secured from the Events Bid Preparation Fund from the 2014 Capital Budget, to support the City of Windsor's participation in the 2014 Chevrolet Detroit Belle Isle Grand Prix; AND

That City Council **DIRECTS** that the City Clerk and Chief Administrative Officer **BE AUTHORIZED** to execute the associated agreements, satisfactory in form to the City Solicitor and the City Treasurer and in technical content to the Mayor.

Carried.
Councillor Halberstadt voting nay.

Report Number 16888 SR/11806 9

Adopted by Council at its meeting held December 2, 2013 [M444-2013]
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA
December 2, 2013**

Meeting called to order at: 1:06 p.m.

Members in Attendance:

Mayor E. Francis
Councillor D. Dilkens
Councillor R. Jones
Councillor A. Halberstadt
Councillor F. Valentinis
Councillor B. Marra (arrives at 1:20 p.m.)
Councillor J. Gignac
Councillor A. Maghnieh
Councillor H. Payne
Councillor E. Sleiman

Also in attendance:

H. Reidel, Chief Administrative Officer
J. Payne, Community Development and Health Commissioner and
Corporate Leader Social Development, Health, Recreation and Culture
M. Sonego, City Engineer and Corporate Leader Environmental Protection and
Transportation
G. Wilkki, City Solicitor and Corporate Leader Economic Development and
Public Safety
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public
Engagement and Human Resources
O. Colucci, Chief Financial Officer/City Treasurer and Corporate Leader Finance
and Technology
T. Sabelli, Asset/Lease Administrator (Item 1)
J. Miceli, Executive Director of Parks and Facilities (Item 3)
C. Glassford, Acting Senior Legal Counsel (Item 3)
M. Stamp, Manager of Real Estate Services (Items 1 and 3)
F. Isabelle-Tunks, Senior Manager Development and Geomatics (Item 3)
B. Montone, Fire Chief (Item 4)
S. Laforet, Deputy Fire Chief (Item 4)

**Verbal Motion is presented by Councillor Jones, seconded by Councillor
Maghnieh,
that Rule 3.3 (c) of the *Procedure By-law, 98-2011*, BE WAIVED to add the following
Agenda item:**

4. Fire arbitration update.

Motion Carried.

**Verbal Motion is presented by Councillor Jones, seconded by Councillor Valentinis,
to move in Camera for discussion of the following item(s):**

<u>Item No.</u>	<u>Subject</u>	<u>Section – Pursuant to Municipal Act, 2001, as amended</u>
1	Property matter – sale of land	239(2)(a)(c)
2	Legal matter – legal advice – subject to solicitor-client privilege	239(2)(f)
3	Property matter – lease	239(2)(c)(f)
4	Personal matter – labour relations – fire arbitration update – ADDED	239(2)(d)

Motion Carried.

Declarations of Pecuniary Interest:

Councillor Payne discloses an interest on Item 2 and abstains from voting due to his relationship with BUDHAG.

Discussion on the items of business. (Items 1, 2, 3 and 4)

**Verbal Motion is presented by Councillor Marra, seconded by Councillor Valentinis,
to move back into public session.**

Motion Carried.

**Moved by Councillor Gignac, seconded by Councillor Jones,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held December 2, 2013 directly to Council for consideration at the next Regular Meeting.**

1. That the recommendation contained in the in-camera report from the Assesst/Lease Administrator, Manager of Real Estate Services, City Solicitor and Corporate Leader Economic Development and Public Safety, Community Development and Health Commissioner, Executive Director of Parks and Facilities and Executive Director of Recreation and Culture respecting a property matter – sale of land **BE APPROVED.**

2. That the recommendation contained in the in-camera report from the City Solicitor and Corporate Leader Economic Development and Public Safety and City Treasurer and Chief Financial Officer and Corporate Leader Finance and Technology respecting a legal matter – legal advice subject to solicitor-client privilege **BE APPROVED.**

Councillor Payne discloses an interest and abstains from voting on this item.

3. That the recommendation contained in the in-camera report from the Acting Senior Legal Counsel, Manager of Real Estate Services, City Treasurer and Corporate Leader Finance and Technology, City Solicitor and Corporate Leader Economic Development and Public Safety and City Engineer and Corporate Leader Environmental Protection and Transportation respecting a property matter – lease **BE APPROVED.**

4. That the verbal report from Mayor Francis on the fire arbitration update **BE RECEIVED.**

Motion Carried.

**Moved by Councillor Jones, seconded by Councillor Valentinis,
That the special meeting of council held December 2, 2013 BE ADJOURNED.**

(Time: 2:40 p.m.)

Motion Carried.

Adopted by Council at its meeting held December 2, 2013 [M451-2013]
VC/bm
Windsor, Ontario, December 2, 2013

REPORT OF THE STRIKING COMMITTEE
of its meeting held
November 18, 2013

PRESENT: Mayor E. Francis
Councillor J. Gignac
Councillor R. Jones
Councillor F. Valentinis
Councillor E. Sleiman
Councillor A. Halberstadt
Councillor B. Marra
Councillor D. Dilken
Councillor H. Payne

Also in attendance:

H. Reidel, Chief Administrative Officer
J. Payne, Community Development and Health Commissioner and
Corporate Leader Social Development, Health, Recreation and Culture
M. Sonego, City Engineer and Corporate Leader Environmental Protection and
Transportation
V. Critchley, City Clerk/Licence Commissioner and Corporate Leader Public
Engagement and Human Resources
O. Colucci, Chief Financial Officer/City Treasurer and Corporate Leader Finance
and Technology

Declarations of Pecuniary Interest:

Councillor Valentinis declares an interest and abstains from voting on Items 1 and 2 as one of the applicants is a family friend.

Your Committee submits the following recommendations:

- (1) That Thomas Clark **BE APPOINTED** to the *Windsor Police Services Board* to replace Toni Scislowski for the term expiring November 30, 2014.
- (2) That Toni Scislowski **BE APPOINTED** to the *Your Quick Gateway (YQG) Board of Directors* for the term expiring November 30, 2014.
- (3) That the resignation of Cheryl Cross-Leal on the *Planning and Economic Development Standing Committee* **BE ACCEPTED** and that no new appointment be made to fill this vacancy for the remainder of the Council term.

(4) That the request of the *Roseland Golf Club Board of Directors* to fill the vacancy of former Councillor Hatfield on the Board **BE DEFERRED** until after the conclusion of the Ward 7 by-election.

(5) That the resignations of Jon Liedtke, Angus Kong and Sarah Davidson on the *Mayor's Youth Advisory Committee* **BE ACCEPTED** and further that Alex Deans **BE APPOINTED** to the Committee for the term expiring November 30, 2014.

(6) That the following persons **BE APPOINTED** as Jury members for the Arts, Culture and Heritage Fund Pilot Project:

- Crystal Ewasiuk
- Mina Grossman-Ianni
- Lori Newton
- Rochelle Porter
- Dr. Jennifer Willet
- John Vacratsis (**alternate**)
- Amanda Vojvodin (**Youth – non-voting member**)

CHAIR

CITY CLERK

Adopted by Council at its meeting held December 2, 2013 [M453-2013]
ADOPTED as presented with the amendments put forward by the Committee,
by Council at its meeting held November 18, 2013 [M436-2013]

/SV

Windsor, Ontario November 18, 2013

REPORT NO. 152 of the
EXECUTIVE COMMITTEE
of its meeting held October 28, 2013

Members Present: Councillor A. Halberstadt (Acting Mayor)
Councillor D. Dilkens
Councillor R. Jones
Councillor H. Payne
Councillor E. Sleiman
Councillor F. Valentinis

Absent: Mayor E. Francis (city business)
Councillor J. Gignac
Councillor B. Marra

The following recommendation of the Executive Committee **BE APPROVED** as follows:

Moved by Councillor Dilkens, seconded by Councillor Jones,
THAT the minutes of the Transit Windsor Board of Directors and Windsor Chartabus Inc., meetings held August 27, 2013 **BE ADOPTED**; and further,

THAT the minutes of the Transit Windsor Board of Directors and Windsor Chartabus Inc., meetings held October 8, 2013 **BE ADOPTED**, save and except the portions dealing with “T.W. 77/2013: Salary Market Comparison – non-Union Group” and T.W. 78/2013: Salary Market Comparison – General Manager”, which are to **BE REFERRED** to the 2014 budget deliberations of Council for consideration, along with all relevant reports on this matter.

Carried.
Councillor Sleiman voting nay.

Clerk’s Note: The minutes of the Transit Windsor and Windsor Chartabus Inc. meetings held August 27, 2013 and October 8, 2013 are **attached** as background information.

CHAIRPERSON

CITY CLERK



.PPENDIX.A.CCLM
MINUTES.DEC.2.2...